



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the month of
3rd Police District November 2004

Building Safer Neighborhoods Through Community Partnership

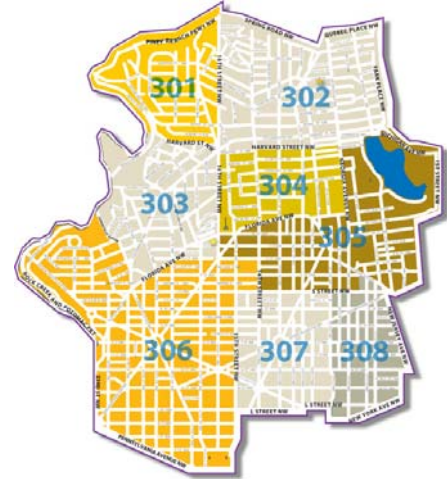
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SUMMARY OF RECENT COURT CASES

- **Antoine Cooper**, also known as "Cheese," 31 years old, of 431 R. Street, N.W., Washington, D.C., was found guilty of Murder in the Second Degree While Armed with a Knife and Assault with a Deadly Weapon (Knife). The Honorable Robert I. Richter presided over the jury trial in the Superior Court of the District of Columbia. Sentencing scheduled on February 3, 2005.
- On November 4, 2004, **Edward McDonald**, 24, of the 1600 block of W Street, Southeast, Washington, D.C., was found guilty by a Superior Court jury of second-degree murder while armed and aggravated assault while armed, in connection with the August 10, 2002, beating death of the decedent Alvin Langston Walker, Jr. (PSA 711). McDonald is scheduled for sentencing on January 28, 2005, before the Honorable Ann O'Regan Keary and faces a possible maximum prison sentence of 70 years.
- **Kevin Brown**, 52, formerly of Forestville, Maryland, was sentenced to a total of 183 months in prison following his convictions for Armed Bank Robbery, Possession of a Firearm by a Convicted Felon, and Unlawful Use of a Firearm during a Crime of Violence, by the Honorable Chief Judge Thomas F. Hogan of the U.S. District Court. A federal jury convicted **Brown** of the charges in May 2004.

A detailed descriptions of these and other cases from the 3rd District are provided inside of this report.

THE 3RD POLICE DISTRICT



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3RD DISTRICT COMMUNITY PROSECUTION UPDATE



Hi. I'm John Giovannelli and I look forward to replacing Jean Sexton as one of your Third District Community Prosecutors beginning December 6, 2004. I've been a criminal lawyer for approximately 15 years and hope to bring this experience to the Third District community and make a difference in the everyday life of the residents by working together to prevent crime. The challenge of leaving the courtroom and working directly with the police and citizens with the goal of making the community safer is a challenge that I readily accept with **enthusiasm**. I can promise you that I will not have all the answers, but you will gain my tireless and selfless service and commitment to improving whatever issue I'm faced with. I'm proud to join the team!

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THE COURT REPORT

Antoine Cooper, also known as “Cheese,” 31 years old, of 431 R. Street, N.W., Washington, D.C., was found guilty today of Murder in the Second Degree While Armed with a Knife and of Assault with a Deadly Weapon (Knife). The Honorable Robert I. Richter presided over the jury trial in the Superior Court of the District of Columbia, which began with jury selection on Tuesday, November 16, 2004, and ended with closing arguments on Friday, November 19. The jury reached its verdict on November 23, 2004, finding the defendant guilty for the homicide of Lecount Jackson, then 24 years old, of 404 O Street, N.W., and guilty for the stabbing of Jamaine [sic] Benning. The defendant, who is held without bond, is scheduled to be sentenced on February 3, 2005 (Case No. F-4537-03; PSA 313).

According to the evidence presented at trial, the offenses occurred at around 11:00 p.m. on Friday, November 30, 2001. The defendant was determined to confront some individuals who had told him that they did not want him around the area of 5th and R Streets, N.W., Washington, D.C.. After drinking, the defendant went to a friend’s house and asked for a gun – which was not provided – and then gathered several of his friends together in order to confront the group. The decedent, Lecount Jackson, and the surviving victim, Jamaine Benning, joined the defendant and two others and then walked past 5th and R Street, N.W.. They then came upon five unidentified opponents, whereupon the defendant took a knife from one of his friends and attacked the opposing group. The opposing group, which was unarmed, split apart as individuals began running away. The decedent and surviving victim chased one of the unarmed opponents up 5th Street, N.W., and began beating him. At that point, the defendant arrived and, stabbing away, stabbed both of his friends. The surviving victim heard the defendant’s voice uttering profanity just before being struck on his back. The surviving victim and another eyewitness then heard a conversation in which the decedent told the defendant that the defendant had stabbed him (the decedent), and the defendant argued a bit with him and told him to take it like a man. The defendant left the decedent with someone else in order to contact an ambulance, and then left the scene. The decedent, who was bleeding from his wounds, stumbled down R Street and collapsed in front of 520 R Street, N.W., where he was taken away by ambulance to Washington Hospital Center. He was pronounced dead at 12:20 a.m. the following day, December 1, 2001. A day or two later the defendant was heard saying that he did not mean to stab Lecount Jackson, but Mr. Jackson had gotten in the way.

The body of Lecount Jackson was examined by Deputy Medical Examiner Dr. Juste of the District of Columbia Medical Examiner’s Office. She determined that Mr. Jackson died as a result of the two stab wounds that he suffered: one to the neck, which cut his jugular vein; and one to the chest, which punctured his heart. Jamaine Benning, who survived, suffered a punctured lung.

In announcing the verdict, United States Kenneth Wainstein expressed his appreciation for police work from the Metropolitan Police Department, including the work of Detective Lazaro Gonzales, Detective Jose Medina, Detective Darin March, Officer Labofish, and Officer Patrick. Mr. Wainstein also praised the outstanding efforts of Investigator David Reid of the United States Attorney’s Office for the District of Columbia. Mr. Wainstein also commended the work of Assistant United States Attorney Darrell Valdez, who handled the investigation and

indictment of the case; Assistant United States Attorney Chad Sarchio, who handled the case post-indictment; paralegals Richard Cheatham and Robyne Batson Griffin; secretaries Gloria Fuller, Lashaune Briggs, and Mary Doster; litigation support specialists Shane Ackerman and Thomas Royal; victim witness unit coordinator David Foster; victim-witness specialist Yvonne Bryant; and Assistant United States Attorney Stephen J. Gripkey, who tried the case.

Southeast man convicted of second degree murder while armed. On November 4, 2004, Edward McDonald, 24, of the 1600 block of W Street, Southeast, Washington, D.C., was found guilty by a Superior Court jury of second degree murder while armed and aggravated assault while armed, in connection with the August 10, 2002, beating death of the decedent Alvin Langston Walker, Jr. (PSA 711). McDonald is scheduled for sentencing on January 28, 2005, before the Honorable Ann O'Regan Keary and faces a possible maximum prison sentence of 70 years (Case No. F-5425-03; PSA 711).

The government's evidence at trial showed that on August 10, 2002, shortly after 8:00 p.m., the decedent Mr. Walker left his apartment complex on Green Street, Southeast, driving a friend's Nissan to have a flat tire repaired. At approximately 8:30 p.m., Mr. Walker accidentally hit the back of the defendant Edward McDonald's older model Cadillac near the corner of 16th & V Streets, Southeast. This fender bender resulted in minor damage to the defendant's car. The defendant walked over to Mr. Walker, who was still sitting in the Nissan, and forcibly yanked him out of the driver's seat. The defendant pulled Mr. Walker over to the left rear side of the defendant's Cadillac that had been hit and in a violent and nasty tone of voice said "look what you did to my mfing car." In the middle of the street with neighbors watching the defendant immediately began to punch and beat Mr. Walker about his face, head and upper body area. The defendant's blows were so forceful that at times Mr. Walker's head snapped back and his body crumbled to the ground. If Mr. Walker could not get off the ground on his own accord, the defendant then picked up Mr. Walker and continued to beat him. The defendant beat Mr. Walker non-stop and at times three of his friends joined in and also punched and beat Mr. Walker. The defendant then hit Mr. Walker in his head with a 2x4 piece of wood while demanding money from him to pay for the damages to his car.

At one point during this incident Mr. Walker gave money to the defendant who took it but nonetheless continued to punch and beat Mr. Walker about his head and upper body. A person tried to intervene and asked the defendant to stop beating Mr. Walker. The defendant told that person that he would do the same thing to them. The defendant then grabbed Mr. Walker by his shirt and forcibly pulled him almost one block to the corner of 16th & W Streets, Southeast. Mr. Walker again took out his wallet in an apparent attempt to give it to the defendant. Nonetheless, the defendant slammed Mr. Walker down on the steps of a corner store and demanded that he make a telephone call to get money to pay for the damages to his car. While at that location the defendant pushed Mr. Walker causing him to fall down and crack his head on the sidewalk. The defendant also told Mr. Walker that he should put him to sleep, which meant to kill him. The defendant stopped this malicious beating and fled only when he heard the sound of the sirens of emergency personnel coming into the area. Shortly thereafter he returned to V Street, Southeast, where he said to neighbors "all of you nosy mfers can go in the house, the

show is over,” while Mr. Walker sat dazed on the steps of the corner store at 16th & W Streets with approximately 4 large lumps protruding about 2 inches from his forehead.

Before police officers arrived the defendant’s car and the Nissan that Mr. Walker was driving had been moved from 16th Street where the fender bender occurred. Thus, when police officers arrived in the area they were unable to locate the cars involved in the accident. Although police and medical personnel viewed Mr. Walker at 16th & W Streets, there were no visible signs of the internal injuries he had just suffered. Because Mr. Walker was afraid of hospitals and doctors he declined to be taken to the hospital and was permitted to go home. Within one to two days after this incident the defendant approached a witness and threatened that person not to pick his picture if shown photographs by the police and that anyone who came to court would have a bullet with their name on it. The police later found and recovered the defendant’s vehicle on August 13, 2002, and recovered the Nissan on August 14, 2002, after it had been set on fire.

Twice on Sunday morning, August 11, 2002, between 7:30 a.m. and 9:30 a.m., a neighbor saw Mr. Walker in his apartment and told him to go to the doctor. Mr. Walker said that he was not feeling well but that he would just rest and try to sleep. That same morning at approximately 11:30 a.m. a neighbor found Mr. Walker unconscious on the floor of his apartment. He was taken to the Washington Hospital Center where he never regained consciousness and died early Monday afternoon, August 12, 2002, from the severe blunt trauma to his abdomen and head injuries inflicted upon him during the course of this beating incident. During the course of this 15 to 20 minute atrocious beating Mr. Walker was unarmed, never fought back, never said anything threatening to the defendant, and never had the opportunity to protect or defend himself. Mr. Walker was a complete stranger to the defendant.

Assistant United States Attorney Karla-Dee Clark investigated, indicted and prosecuted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 19 persons were convicted of firearms offenses in November 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Defonso T. Davage, of the 600 block of Ivy Leaf Avenue, Seat Pleasant, MD, was sentenced to twenty-eight months confinement (24 months suspended) and two years probation by Judge Motley on November 9, 2004, following a guilty plea on September 2, 2004. **Davage** was arrested on November 23, 2003, in the 1600 block of First Street, N.W. (PSA 312).

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

Mauricio Hernandez, of no fixed address, was sentenced to 180 days confinement (80 days suspended) and one year probation by Judge Thomas J. Motley on October 12, 2004, following a guilty plea on May 26, 2004, to Possession of Cocaine. **Hernandez** was arrested on February 10, 2004, in the 1400 block of Monroe Street, N.W. (PSA 302).

Michael O. Adeboye, of the 7400 block of 9th Street, N.W. , was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Russell F. Canan on October 22, 2004, following a guilty plea on August 17, 2004, to Possession of PCP. **Adeboye** was arrested on May 21, 2003, in the 600 block of Morton Street, N.W. (PSA 302).

Devin M. Scott, of the 1900 block of Addison Road South, District Heights, Maryland , was sentenced to 120 days confinement by Judge Judith Retchin on October 29, 2004, following a guilty plea on October 19, 2004, to Attempted Distribution of Marijuana. **Scott** was arrested on August 19, 2004, in the 700 block of Columbia Road, N.W. (PSA 302).

Duong N. Troung, of the 1400 block of Park Road, N.W. , was sentenced to one year confinement by Judge Maurice Ross on October 15, 2004, following a guilty plea on August 6, 2004, to Attempted Distribution of Cocaine. **Troung** was arrested on October 30, 2003, in the 1400 block of Hiatt Place, N.W. (PSA 302).

Michael L. McGuire, of the 5600 block of 3rd Street, N.W. , was sentenced to 18 months confinement and two years probation by Judge Judith Retchin on October 29, 2004, following a guilty plea on March 25, 2004, to Possession with Intent to Distribute Cocaine and Possession of Marijuana. **McGuire** was arrested on November 26, 2003, in the 1400 block of Monroe Street, N.W. (PSA 302).

Freddie Reyes, of no fixed address, was sentenced to 18 months confinement by Judge Erik P. Christian on October 27, 2004, following a guilty plea on June 9, 2004, to Distribution of Cocaine. **Reyes** was arrested on December 23, 2002, in the front of the 1400 block of Park Road, N.W. (PSA 302).

Michael A. Thompson, of the 4100 block of 8th Street, N.W. , was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Erik P. Christian on November 9, 2004, following a guilty plea on November 9, 2004, to Attempted Possession of Heroin. **Thompson** was arrested on June 28, 2004, in the 700 block of Park Road, N.W. (PSA 302).

Damien J. Johnson, of the 4400 block of 18th Street, N.W. , was sentenced to and one year probation by Judge Judith Retchin on November 8, 2004, following a guilty plea on November 8, 2004, to Attempted Possession of Marijuana. **Johnson** was arrested on August 17, 2004, in the 3100 block of Georgia Avenue, N.W. (PSA 302).

Linwood E. Forte, of 1700 block of 7th Street, N.W. , was sentenced to 30 months confinement (18 months suspended) and two years probation by Judge Rafael Diaz on November 15, 2004, following a guilty plea on August 16, 2004, to Distribution of Heroin. **Forte** was arrested on June 14, 2004, in the 3200 block of Georgia Avenue, N.W. (PSA 302).

Lonte D. Alston, of the 4500 block of Quarles Street, N.E. , was sentenced to 32 months confinement by Judge Thomas J. Motley on November 16, 2004, following a guilty plea on September 8, 2004, to Distribution of Cocaine and Possession with Intent to Distribute Cocaine. **Alston** was arrested on June 22, 2004, in the 3200 block of Hyatt Place, N.W. (PSA 302).

Juan Pena, of the 700 block of Columbia Road, N.W. , was sentenced to 120 days confinement (entirely suspended) and one year probation under the Youth Rehabilitation Act by Judge Rafael Diaz on November 22, 2004, following a guilty plea on November 22, 2004, to Possession of Marijuana. **Pena** was arrested on January 28, 2004, in the 1400 block of Columbia Road, N.W. (PSA 302).

Donald D. Bethea, of 1400 block of Newton Street, N.W. , was sentenced to 30 months confinement (24 months suspended) and 18 months probation by Judge Lynn Leibovitz on November 22, 2004, following a guilty plea on September 17, 2004, to Distribution of Cocaine. **Bethea** was arrested on May 15, 2004, in the 1200 block of Otis Place, N.W. (PSA 302).

William H. Campfield, of the 1900 block of T Place, S.E. , was sentenced to 30 months confinement (25 months suspended) and two years probation by Judge Thomas J. Motley on November 22, 2004, following a guilty plea on September 16, 2004, to Attempted Distribution of Cocaine. **Campfield** was arrested on July 30, 2004, in the 1400 block of Euclid Street, N.W. (PSA 302).

Andre Wilson, of the 4900 block of 9th Street, N.W. , was sentenced to 12 months confinement by Judge Lyn Leibovitz on November 23, 2004, following a guilty plea on September 9, 2004, to Possession with Intent to Distribute Cocaine. **Wilson** was arrested on September 24, 2004, in the vicinity of Park Road and Lamont Streets, N.W. (PSA 302).

Anthony D. Johnson, of the 2000 block of Flagler Place, N.W. , was sentenced to 24 months confinement and two years probation by Judge Erik P. Christian on October 19, 2004, following a guilty plea on September 7, 2003, to Attempted Distribution of Cocaine. **Johnson** was arrested on January 29, 2004, in the unit block of W Street, N.W. (PSA 303).

Dean E. Clark, of no fixed address , was sentenced to 15 months confinement (entirely suspended) and two years probation by Judge Judith Retchin on November 22, 2004, following a guilty plea on October 15, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Clark** was arrested on May 22, 2004, in the 1400 block of L Street, N.W. (PSA 306).

Monsello Arrington, of the 1500 block of Hamilton Street, N.E. , was sentenced to 120 days confinement (entirely suspended) and one year probation by Judge Lynn Leibovitz on November 15, 2004, following a guilty plea on May 15, 2004, to Possession of Cocaine. **Arrington** was arrested on May 29, 2004, in the 1400 block of L Street, N.W. (PSA 307).

Marie E. Arrington, of the 2700 block of 13th Street, N.W. , was sentenced to 24 months confinement by Judge Harold L. Cushenberry on November 17, 2004, following a guilty plea on September 9, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Arrington** was arrested on June 2, 2004, in the 1400 block of 9th Street, N.W. (PSA 308).

Lieutenant N. Harris, of the 1400 block of Buchanan Street, N.E. , was sentenced to 30 months confinement (28 months suspended) and three years probation under the Youth Rehabilitation Act by Judge Thomas J. Motley on November 16, 2004, following a guilty plea on September 13, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Harris** was arrested on June 18, 2004, in the 1900 block of 9th Street, N.W. (PSA 308).

Joseph A. Nash, of the 3700 block of Massachusetts Avenue, N.W., was sentenced to 18 months confinement by Judge Maurice Ross on October 14, 2004, following a guilty plea on July 28, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Nash** was arrested on May 26, 2004, in the 1400 block of Massachusetts Avenue, N.W. (PSA 307).

Decarlos A. Banks, of the 600 block of Webster Street, N.W. , was sentenced to 20 months confinement by Judge Thomas J. Motley on October 29, 2004, following a guilty plea on August 31, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Banks** was arrested on February 25, 2004, in the unit block of P Street, N.W. (PSA 308).

Karen L. Christian, of the 700 block of Park Road, N.W. , was sentenced to one year probation by Judge Maurice Ross on November 1, 2004, following a guilty plea on June 14, 2004, to Attempted Possession of Heroin. **Christian** was arrested on April 14, 2004, in the 600 block T Street, N.W. (PSA 308).

Donte Thrower, of the 100 block of Sursum Corda Court, N.W. , was sentenced to 15 months confinement and two years probation by Judge Patricia Ann Wynn on November 1, 2004, following a guilty plea on October 17, 2001, to Possession with Intent to Distribute Cocaine. **Thrower** was arrested on June 18, 2001, in the 1400 block of Rhode Island Avenue, N.W. (PSA 309).

Edward J. Larker, of the 5000 block of Emerson Street, Bladensburg, Maryland, was sentenced to 150 days confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on October 22, 2004, following a guilty plea on July 26, 2004, to Possession of Cocaine. **Larker** was arrested on November 4, 2003, in the 1800 block of Wiltberger, Street, N.W. (PSA 311).

Darrell N. Jones, of the unit block of Galveston Place, S.W. , was sentenced to 90 days confinement by Judge Russell F. Canan on October 15, 2004, following a conviction at trial on May 11, 2004, for Possession of Marijuana. **Jones** was arrested on June 21, 2003, in the 1700 block of New Jersey Avenue, N.W. (PSA 312).

Deymer S. Barber, of the unit block of Ridge Road, S.E. , was sentenced to 180 days confinement and one year probation by Judge Erik P. Christian on November 19, 2004,

following a guilty plea on February 9, 2004, to Attempted Possession of Cocaine. **Barber** was arrested on December 3, 2003, in the 1300 block of 5th Street, N.W. (PSA 314).

DISTRICT COURT REPORT

Roger Sullivan, 47, of the 11000 block of Dewey Road, in Kensington, Maryland, pleaded guilty today to possessing child pornography on his office computer, at the Washington News Bureau of a national broadcast and cable network. Sullivan pleaded guilty to an indictment before U.S. District Court Judge Paul L. Friedman, admitting that he possessed more than ten images of child pornography, in violation of Title 18, United States Code, Section 2252A. The charge carries a possible prison term of 5 years; under a plea agreement, he is likely to serve 30-37 months pursuant to the federal sentencing guidelines, and pay a fine of \$60,000.

Sullivan admitted that in March 2002, his employer turned over a computer to the FBI, after the discovery that he had downloaded thousands of images from the Internet, using his employer's Internet provider and server. Analysts from the National Center for Exploited Children, the U.S. Navy Center for Child Protection, and the FBI Laboratory, determined that the images were of actual underage and prepubescent children, many downloaded from Eastern European and Russian websites.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein praised the efforts of FBI Special Agents Audrey McNeill, Jon Moeller, Anthony Hissong, and Ronald Clark; Dr. Richard Vorder Bruegge of the FBI Laboratory; Dr. Barbara Craig of the National Naval Medical Center, former Assistant U.S. Attorney Mark Rothenberg, who indicted the case, and Assistant U.S. Attorney Barbara E. Kittay, who prepared it for trial.

Kevin Brown, 52, formerly of Forestville, Maryland, was sentenced to a total of 183 months in prison following his convictions for Armed Bank Robbery, Possession of a Firearm by a Convicted Felon, and Unlawful Use of a Firearm during a Crime of Violence, by the Honorable Chief Judge Thomas F. Hogan of the U.S. District Court. A federal jury convicted Brown of the charges in May 2004.

The evidence presented at trial established that on Friday, August 29, 2003, at approximately 4:55 p.m., Kevin Brown, dressed in a grey suit, which earned him the moniker, "the Gentleman Bandit," entered the SunTrust Bank, located at 1925 K Street, N.W., Washington, D.C., and sat down at a bank employee's desk, which was situated in the lobby of the bank. Brown then displayed a pistol and told the employee, "I need to get into the vault." Brown kept the pistol hidden underneath a notebook that he was carrying. They sat at the desk for about five minutes, until the lobby cleared of customers and the bank closed. Brown then ordered the employee to lead him to the vault area. As she got up from her desk, the employee hit the alarm at her desk and then led Brown to the area of the vault. The employee explained that she could not open the vault.

After failing to gain entry to the vault, Brown directed the employee to lead him to the area behind the teller line. She took Brown to the teller door and when he entered with his gun drawn, she was able to flee the bank, yelling for help. Brown attempted to stop her, but failed, and instead grabbed another female bank employee and forced her to the teller door. A male bank employee opened the door and Brown entered. He ordered the female employee to put money in a bag he was carrying. She did so, but Brown snatched the bag from her and gave it to the male employee because she was moving too slowly. Brown then jammed his gun into the back of the male employee's head and ordered him to put money in the bag. The employee did so, but he also put a dye pack and bait bills into the bag.

Brown took the bag when he was ready to leave, but as he was attempting to close the zipper, he fired his 9mm pistol. Fortunately, no one was hit, even though employees were standing right next to Brown. Brown ordered the female employee to escort him to a back entrance that opened onto 20th Street. As the robbery was occurring, a bank customer was standing at the front door, watching the robbery inside. When Brown fled the bank, the customer pointed out the defendant to arriving officers, who chased the defendant into an alley.

MPD Officer Michael Carruth, with his gun drawn, was the first officer to find Brown, who was crouching down beside an air conditioning unit, with his hand inside the bag. Officer Carruth gave Brown numerous orders to show his hands, but instead, Brown stood up with his hand still inside the bag. By this time, Officer Kevin Delozier arrived to assist in ordering Brown to drop the bag and show his hands. Brown finally did so, and was arrested. Brown commented later that he could have shot Officer Carruth. The bag contained Brown's 9mm pistol and \$23,409, including several bait bills and money stained by the dye pack, which had exploded.

In announcing the sentence, the leaders of the MPD, FBI and U.S. Attorney's Office praised the efforts and courage of Officers Carruth, Delozier, and Gregory Rock, who also assisted in the arrest. They also commended the lead investigators from the FBI, Special Agents Paul Timko and John Wagner, as well as USAO staff members who facilitated this successful prosecution, including legal assistants Phaylyn Hunt, Karen Evans, LaTasha Sams, Cheryl Simms, student law clerk Kimberly Aytes and Assistant United States Attorney Frederick Yette, who prosecuted the case.

Miguel Morrow, 26, and Lionel Stoddard, 22, both of the 700 block of Marietta Place, N.W.; Carlos Aguiar, 24, of the 1400 block of Fairmont Street, N.W.; Bryan Burwell, 27, of the 7300 block of Finns Lane, Lanham, Maryland; Aaron Perkins, of the 2600 block of Brinkley Road, Ft. Washington, Maryland, and Malvin Palmer, 20, of Bronx, New York. The six defendants were initially indicted in August on charges of conspiracy to commit armed bank robbery, armed bank robbery, and unlawful possession of a firearm with a removed, obliterated and altered serial number. This week's superseding 21-count indictment now includes the following charges: Conspiracy to Participate in a Racketeer Influenced Corrupt Organization, Conspiracy to Commit Armed Bank Robbery, Armed

Bank Robbery, (Using and Carrying a Firearm in Relation to a Federal Crime of Violence, Unlawful Possession of a Firearm and Ammunition by a Person Convicted of a Crime Punishable by Imprisonment for a Term Exceeding One Year, Aiding and Abetting; Assault With Intent to Kill While Armed.

The RICO conspiracy alleges that the six individuals participated in the following six armed bank robberies in D.C. and Maryland: January 22, 2004, Bank of America, 5911 Blair Road, N.W., Washington, D.C., in which approximately \$144,000 was taken; March 5, 2004, Riggs Bank, 7601 Georgia Avenue, N.W., Washington, D.C., in which approximately \$92,000 was taken; May 10, 2004, Chevy Chase Bank, 3601 St. Barnabus Road, Temple Hills, Maryland, in which approximately \$54,000 was taken; May 27, 2004, Chevy Chase Bank, 5823 Eastern Avenue, Chillum, Maryland, in which approximately \$18,000 was taken; June 12, 2004, Industrial Bank, 2012 Rhode Island Avenue, N.W., Washington, D.C., in which approximately \$30,000 was taken; and June 29, 2004, SunTrust Bank, 5000 Connecticut Avenue, N.W., Washington, D.C., in which approximately \$23,000 was taken.

To date, three individuals have pled guilty to related charges in this matter. A trial date has not yet been set for the remaining six defendants. An arraignment is currently scheduled for November 18, 2004, before U.S. District Court Judge Colleen Kollar-Kotelly.

In announcing the superseding indictment, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, Metropolitan Police Department Chief Charles Ramsey, John Malone, Special Agent in Charge of the Alcohol, Tobacco, Firearms and Explosives' Washington Field Office, and U.S. Marshal George Walsh praised the efforts of the FBI Washington and Baltimore Field Offices and Laboratory; the U.S. Marshal Service, the Bureau of Alcohol, Tobacco, Firearms and Explosives; the Metropolitan Police Department; and the Prince George's County Police Department, all of whom contributed greatly to this investigation.

A California aircraft parts supplier, Interaero, Inc., was sentenced by the Honorable Judge John Garrett Penn of the U.S. District Court for the District of Columbia to a fine of \$500,000 to be paid over a period of corporate probation of five years. Interaero pleaded guilty on August 17, 2004, to a one-count Information, charging a violation of the Arms Export Control Act. In pleading guilty, Interaero admitted to exporting, between June 2000 and March 2001, six shipments of military aircraft parts, valued at over \$40,000 to the People's Republic of China, including parts for F-4 Phantom Fighters, F-5 Phantom/Tiger Fighters, and Hawk Missiles, without the required Department of State export licenses.

The military aircraft parts supplied by Interaero were advertised on the Inventory Locator Service, a subscription computer database on which aircraft parts suppliers advertise the parts they can supply. Interaero offered to sell commercial and military aircraft parts which require an export license. The particular military aircraft for which these parts were ordered are older American planes used by countries, such as Iran, which cannot obtain new planes or equipment for the older planes due to embargoes on their countries. These aircraft are well recognized by

those in the aircraft industry and lawful suppliers question carefully any buyer who seeks parts for them.

In this case, Interaero knew it was dealing with a buyer from the People's Republic of China ("PRC") and was also aware that the buyer intended to sell the parts to Iran. Nevertheless, Interaero shipped the parts to the PRC without making any effort to obtain an export license.

Under the Arms Export Control Act and International Traffic in Arms Regulations, transfer of military aircraft parts is prohibited without an export license for reasons of our national security. There are currently embargoes in place against the transfer of such parts to the People's Republic of China and Iran. Because of the embargoes, it is illegal to sell or transfer or propose to sell or transfer any defense articles to the PRC or Iran or to any person acting on behalf of a Chinese or Iranian entity without a license. The Department of State policy is to deny all export licenses to the PRC or Iran.

This sentence is the ninth, in California and the District of Columbia, resulting from an undercover investigation targeted at aircraft parts suppliers who sell defense articles and military parts over the internet to foreign buyers without obtaining export licenses or complying with the arms embargoes.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Assistant Secretary Michael J. Garcia commended the outstanding work of the special agents involved from the Department of Homeland Security, the Naval Criminal Investigative Service, and the Defense Criminal Investigative Service in the five-year investigation. They also praised Assistant United States Attorney Wendy Wysong and Supervisory Paralegal Specialist Ivy Hart.

Dr. Myra Sampler, 56, a local podiatrist, of Silver Spring, Maryland, was sentenced in United States District Court by the Honorable Rosemary M. Collyer to 25 months in prison and three years of supervised release in connection with Sampler's plea in a health care fraud case. Sampler pled guilty in August 2004 to health care fraud in connection with a five-year pattern of submitting fraudulent claims to the District of Columbia's Medicaid Assistance Administration.

According to the government's evidence, the defendant, Myra Sampler, is a podiatrist, who from 1999 through the Spring of 2003, cultivated a practice that relied almost entirely on servicing Medicaid patients in the District of Columbia. As an approved Medicaid provider, Sampler submitted numerous claims to D.C. Medicaid for patients she claimed to have seen and received from D.C. Medicaid approximately \$302,128 in 2002, \$521,236 in 2003, and \$224,187 between January and April of 2004. Those figures made Sampler one of the top-ranked recipients in the District of Columbia, regardless of specialty, of Medicaid payments in 2003 and in the first four months of 2004.

Sampler, in a pattern of deceit that spanned five years, submitted claims for providing services she had not completed and for treating patients she had not even seen. She billed Medicaid more than 100 times for purportedly treating patients who had died before the claimed

date of service. She repeatedly billed Medicaid for purportedly seeing patients when she was, in fact, traveling outside of the United States. Evidence indicated, for instance, that Dr. Sampler billed Medicaid for seeing patients while she was traveling on the Caribbean Island of St. Martin, and while she was traveling in Cancun, Mexico. Indeed, just during 2002 and 2003, she billed Medicaid for having treated well more than 400 patients while she was out of the country.

Sampler also claimed to have seen, but did not actually see, exceedingly large numbers of patients in any given day: for example, Sampler billed Medicaid for having treated 105 D.C. Medicaid recipients on April 7, 2003; 93 D.C. Medicaid recipients on March 30, 2002; 93 D.C. Medicaid recipients on May 29, 2002; 92 D.C. Medicaid recipients on August 31, 2002; and 88 D.C. Medicaid recipients on September 3, 2003. Finally, Sampler billed Medicaid for multiple services that either had not been performed or that she knew were not covered in combination with each other.

Sampler deposited her ill-gotten gains into several bank accounts, and some of the money she had obtained was seized pursuant to a warrant in April 2004. Overall, Dr. Sampler made more than a million dollars from Medicaid between January 2002 and April 2004, and roughly \$420,000 of that total was recovered at the time the warrant was executed.

In announcing this sentence, United States Attorney Kenneth L. Wainstein commended the investigative efforts of United States Health and Human Services Office of Inspector General Special Agent Jason Marrero, United States Postal Inspector Brian Evans, and Investigator Kathleen Jansen of the District of Columbia Department of Health. Mr. Wainstein also commended the work of Sandra Henderson, an auditor with the United States Attorney's office, legal assistant Teesha Tobias, and Assistant United States Attorneys Elana Tyrangiel, Thomas Zeno, and Linda Otani McKinney, who prosecuted the case.

Ronald J. Goreski, 63, of Herndon, Virginia, was sentenced to 27 months in jail for possession of child pornography by the Honorable John Garrett Penn, United States District Judge for the District of Columbia. The defendant had earlier pled guilty to possession of child pornography on June 9, 2004.

According to the evidence presented by the government and agreed to by the defendant at the time of his plea of guilty, in June, 2003, fellow employees at the Potomac Electric Company ("PEPCO") observed the defendant, who at the time also was a PEPCO employee, viewing pornography on his computer monitor at work in the PEPCO building at 701 Ninth Street, N.W., Washington, D.C. PEPCO verified that the defendant was viewing child pornography by, among other things, reviewing the defendant's use of the PEPCO computer.

In accordance with PEPCO employment agreements and PEPCO security policies, PEPCO turned over to the FBI the defendant's work computer and eleven floppy disks belonging to the defendant that he kept at work. Both the computer hard drive and the floppy disks contained numerous movie files showing children involved in sex acts with adults. At least one of the children portrayed in these films appeared to be under the age of seven.

In announcing the sentence, United States Attorney Kenneth L. Wainstein praised the investigative work of the Federal Bureau of Investigation Washington Field Office. He also thanked Cheryl Simms for administrative support, and commended Assistant United States Attorneys Jelahn Stewart and Catharine A. Hartzenbusch, who prosecuted the case.

Gregory Murray, 38, of the 1200 block of Otis Place, N.W., Washington, D.C., pled guilty before United States Magistrate Judge Alan Kay to a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the Georgetown Branch of the Department of Motor Vehicles ("DMV"). That office is located at 3222 M Street, N.W., Washington, D.C. (PSA 206). Murray pled guilty to aiding and abetting the receipt of bribes by a public official.

According to the government's evidence, the investigators contacted this individual, Craig Hughes, who agreed to get the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with Murray to give him some of the money. Murray escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent into see Johnson, Murray met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested.

Late last month, Lisa B. Johnson, 41, of the 1700 block of Lyman Place, N.E., a former teller at the DMV office, pled guilty to receipt of bribes by a public official, and Craig C. Hughes, 42, a private individual, of the 1700 block of F Street, N.E., pled guilty to aiding and abetting the receipt of bribes by a public official. All three defendants face up to 15 years in prison when sentenced by United States District Judge Colleen Kollar-Kotelly early next year, but likely will face 10 to 16 months of imprisonment under the federal sentencing guidelines.

This matter involved a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office, which were investigating the activities of Johnson relative to her employment with DMV. As part of that investigation, they developed information that an individual was acting allegedly as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, D.C. Interim Inspector General Austin A. Andersen, Metropolitan Police Department Chief Charles Ramsey, and Chief Financial Officer Dr. Natwar Gandhi praised the hard work of the FBI undercover agents, Special Agent Karen Meunier of the Inspector General's Office, MPD Detective Daniel Straub, and Criminal Investigator Charles Fultz of the Office of the Chief Financial Officer, Office of Integrity and Oversight. They also commended DMV Director Anne Witt, as well as her office, which has been fully cooperative in the investigation of this matter. Finally, they acknowledged the effort of Legal Assistant Teesha Tobias and Assistant U.S. Attorneys Daniel P. Butler, who is prosecuting the case.

Jason Lewis Foster, 26, of the 400 block of Oklahoma Avenue, N.E., was sentenced before United States District Judge Paul L. Friedman to 50 months in prison and ordered pay \$60,000 in restitution for phoning in false bomb threats on December 12, 2003, and February 20, 2004. Foster pled guilty to making threats to kill and injure others by means of an explosive on August 10, 2004. Judge Friedman also ordered Foster to pay \$60,000 in restitution.

According to the government's evidence, on December 12, 2003, an unidentified male caller made twelve (12) phone calls to the Metropolitan Police Department, stating that he had placed three bombs in the area of the 400 block of Oklahoma Avenue, N.E. These threats triggered a massive response from local and federal authorities, evacuating homes and expending vital law enforcement resources. The Metropolitan Police Department responded to the threats and located a device in a parking lot adjacent to the 400 block of Oklahoma Avenue, N.E., which was determined to be non-lethal by members of the Explosive Ordinance Division, but was designed to give the appearance of an actual explosive device.

On February 20, 2004, at 5:15 a.m., an unidentified male called the Metropolitan Police Department Communications Division and stated that he thought there was a bomb located in a vehicle parked in the 400 block of Oklahoma Avenue, N.E. An unidentified male called again at 5:16 a.m. and said that there was a bomb in the same location that would explode at 3:00 p.m. Telephone records revealed that the threats were made from a phone number at the defendant's residence.

Three similar bomb threats regarding an explosive device located in the 400 block of Oklahoma Avenue, N.E., were made on February 20, 2004, to the Bureau of Alcohol, Tobacco, Firearms, and Explosives, the Metropolitan Police Department's Special Operations Division, and the Metropolitan Police Department's Fifth Police District. The Metropolitan Police Department responded to the 400 block of Oklahoma Avenue, N.E., and found no signs of explosive materials.

After members of the FBI Joint Terrorism Task Force executed a federal search warrant at the defendant's residence, Jason Lewis Foster was identified as the person who made the call on February 20, 2004. The defendant later arrived at the residence, was placed under arrest, and

subsequently admitted that he had made the false bomb threats on December 12, 2003, and February 20, 2004.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Assistant Director in Charge Michael A. Mason praised the work of FBI Joint Terrorism Task Force members Seth Holmes, Thomas O'Connor, and Gerhard Vienna, and Assistant United States Attorney Brenda Johnson, who prosecuted the case.

Darryl G. Wise, 39, of the 2800 block of Buena Vista Terrace, S.E., Washington, D.C., was sentenced on his prior guilty plea to access device (credit card) fraud. Wise was sentenced by United States District Judge James Robertson to 33 months in prison, to be followed by 3 years of supervised release. He was also ordered to pay restitution to Saks ("Saks") Fifth Avenue of \$45,069.15.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, starting in February of 2001, Wise was employed at different times in the catering field at three hotels in the Baltimore-Washington area. Additionally, since 2003, he has worked for a private catering company in Greenbelt, Maryland.

During 2003, Wise took numerous credit card receipts or credit card numbers from one or more of the hotels at which he had worked. A number of Wise's victims had stayed at one of these hotels. Since in or about May of 2003, he used over 30 stolen credit card numbers to order merchandise, via the telephone, from various Saks stores around the country, including, among other states, New York, Florida, and Pennsylvania. During this same time period, Wise also engaged in the same scheme with some other stores, including Williams-Sonoma, and their subsidiaries, Sears Roebuck and Table Wraps, Ltd. The merchandise was delivered to various addresses in the District of Columbia and Maryland. After receiving the items, Wise would return the items to various Saks stores and a resulting credit was deposited in bank accounts which were solely in the name of the defendant. The owners of the credit card numbers had not, of course, given Wise permission to use their credit cards and disputed the fraudulent charges with their respective banks. As a result, the monies were charged back to Saks, which suffered a loss by the middle of July of 2004 of approximately \$50,000.00.

On July 15, 2004, Special Agents with the United States Secret Service conducted a search of Wise's residence. Among the other items they recovered were credit card receipts in various names other than Wise.

In announcing the defendant's sentence, United States Attorney Wainstein and Special Agent in Charge Burch commended the diligent, hard work on this matter by the U.S. Secret Service, especially Special Agent Stephanie Stradley. In addition, they commended the efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler, who prosecuted the case.

America Yegile Haileselassie (“Haileselassie”), 25, of 1203 Otis Street, N.E., Washington, D.C., was sentenced before the Honorable John D. Bates of the United States District Court for the District of Columbia to 33 months in prison. Haileselassie pled guilty in May 2004 to Conveying False Information Concerning an Attempt or Alleged Attempt to Commit an Act of Violence Against a Mass Transportation System.

The evidence in this case established that at approximately 6:30 a.m., on Sunday, April 25, 2004, Haileselassie contacted the communications center of the Washington Metropolitan Area Transit Authority (“WMATA”), which is responsible for the operation of the Metrorail system. Haileselassie placed a telephone call to WMATA from his home computer by accessing the Internet through a wireless access device on the computer of one of his neighbors. Haileselassie did not have permission to make use of the neighbor’s wireless access device. Haileselassie, who is hearing impaired, placed the call on a system similar to a TTY (text telephone) machine commonly used for the hearing impaired. The system is designed to permit the hearing impaired to communicate with others through a relay operator. The relay operator performs this function by (a) reading aloud the complete text of any typed message from the caller for the recipient to hear and (b) typing any response by the recipient of the call for the caller to read. The caller and the recipient of the call are “on the line” with the relay operator at the same time. To perform this function, the relay operator relays the written and oral messages verbatim. Using this relay system, Haileselassie communicated with a WMATA police dispatcher for approximately thirty minutes.

Throughout the call, Haileselassie made several threats to blow up trains and stations in the Metrorail system and to kill many train passengers. Haileselassie also threatened to kill President George W. Bush. In response to a question from the WMATA dispatcher about the nature of the bombs, Haileselassie said that they were made with C-4 explosives and contained both “gas explosives” and “radiation.”

Upon receipt of these threats, a variety of federal, state, and local law enforcement authorities took action, including searching the Metrorail system with personnel and bomb-sniffing dogs for several hours. No bombs were ever located.

At the plea hearing, Haileselassie also admitted to his having made an earlier threat to the Metrorail system. At approximately 2:30 p.m. on February 3, 2003, Haileselassie placed a call to MPD’s communications center from a TTY machine inside of the Anacostia Metro station located in S.E. Washington, D.C. In that call, Haileselassie threatened to blow up the Anacostia Metro station. In response to that earlier threat, local law enforcement authorities searched the station using personnel and bomb-sniffing dogs. No bombs were located.

The guilty plea and sentencing are the result of an investigation by members of the Joint Terrorism Task Force of the Washington Field Office. In announcing this sentencing, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation (“FBI”), James B. Burch, Special Agent in Charge of the Washington Field Office of the United States Secret Service (“USSS”), Polly L. Hanson, Chief of the Metro Transit Police Department (“MTPD”), and Charles H. Ramsey, Chief of the Metropolitan Police Department (“MPD”) commended the

concerted efforts of FBI Special Agents Christine A. Botz and Amy L. Lasut, USSS Special Agent Daniel P. Kurz, MTPD Detective Marshall K. Trigg, MPD Investigator Seth Holmes, and FBI computer forensics analysts Jeffrey C. Bedford and Susy J. Hwang. They also praised Legal Assistants Karen Evans and Cheryl Simms, and Assistant United States Attorney Jonathan M. Malis, who prosecuted the case.

Michael Lorusso, 39, the former Deputy Director of the District of Columbia's Office of Property Management (OPM), and Fernando J. Villegas, 42, a Washington area building contractor who operated a company called International Builders, Inc. ("IBI") pled guilty before U.S. District Judge Ricardo Urbina to bribery conspiracy charges.

During 2001 and 2002, Lorusso violated city contracting rules as a D.C. government official by awarding various contracts to Villegas and his company, IBI, that resulted in profits to Villegas in excess of \$2 million. In return, Lorusso received numerous illegal benefits from Villegas including cash, gifts, use of luxury vehicles, and vacation trips. Lorusso also pleaded guilty to a second count of conspiracy related to his participation in another bribery scheme with a Washington D.C. area real estate company in 2001 and 2002.

According to the government's evidence, between November 2000 and January 2003, Michael Lorusso, as Deputy Director of OPM, was responsible for arranging for the purchase of construction services and related items such as furniture and technology equipment for properties owned and leased by the D.C. government. One of the individuals who sought to do business with the D.C. government was Fernando J. Villegas, owner and President of International Builders, Inc. or "IBI." As President of IBI, Villegas placed bids and otherwise negotiated on behalf of IBI to obtain contracts and "task orders" to perform construction work for the D.C. government and provide furniture or other items to the D.C. government.

On numerous occasions between November 2001 and January 2003, Lorusso took actions as a D.C. government official that benefitted Villegas and his company, IBI, including the award – without competitive bidding - of over \$8 million in construction contracts, or "task orders," under an existing contract with another firm. In return, Villegas provided numerous items of value to Lorusso, including: a Cartier brand wrist watch costing in excess of \$3000; a plasma screen television (over \$6000); airfare and hotel in connection with a trip to Florida; \$25,000 to Lorusso's attorney for the benefit of Lorusso; regular use of a BMW brand Sports Utility Vehicle, for which IBI was then making lease payments of approximately \$843 per month; the use of Villegas' 1999 Mercedes for several months; and cash payments.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, and Acting Inspector General for the District of Columbia Austin Anderson commended City Councilmember Jim Graham for uncovering evidence of possible favoritism by Lorusso toward certain contractors during City Council hearings held by the Councilmember in 2003. They also thanked the city government for the assistance and cooperation it provided throughout this investigation. Lastly, they praised the work of FBI Special Agents David McClelland and Thomas Chadwick, District of Columbia Inspector General Agent Larry Carr, Legal Assistant Lisa Robinson, and Assistant

United States Attorney Mark H. Dubester, who handled the grand jury investigation leading to the pleas in this case.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	11/01/2004 21:55	04150932	CONTEMPT	CASSIDY, WILLIAM J	M1147104	SC, MISDEMEANOR SECTION 3300 16TH ST NW
301	11/04/2004 13:40	04058589	SIMPLE ASSAULT OPHER SHWEIKI	JAMES, HARRY N	M1159704	SC, MISDEMEANOR SECTION 1108 16TH ST NW
301	11/09/2004 08:45	04154944	ADW KNIFE MICHAEL C. LIEBMAN	OFFARRELL, JOSE J	F0700204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2000 14TH STREET NW
301	11/10/2004 12:30	04154944	ADW KNIFE MICHAEL C. LIEBMAN	OFFARRELL, JOSE J	F0700204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1845 HARVARD ST NW
301	11/13/2004 19:45	04156440	UNLAWFUL ENTRY JARED E. DWYER	MARTINEZ, JUAN	M1188704	SC, MISDEMEANOR SECTION 1636 KENYON STREET NW
301	11/16/2004 21:50	04157831	ROBBERY GEOFFREY A. BARROW	BATTLE, GRADY L	F0711204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2123 CALIFORNIA STREET N
301	11/22/2004 07:30	04003937	THEFT 1ST DEGREE GEOFFREY A. BARROW	CURRY, CAROLE P	F0725404	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 100 42ND STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	11/23/2004 13:20	04161095	BAIL ACT VIOLATION KATHLEEN J. MONAGHAN	COATES, CHARLES B	M1219504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
302	11/01/2004 12:41	04150690	UNLAWFUL ENTRY RHONDA L. CAMPBELL	JACKSON, WALTER A	M1147204	SC, MISDEMEANOR SECTION 1456 OAK STREET NW
302	11/01/2004 16:13	04150805	UNLAWFUL ENTRY YOU J. LEE	BROWN, CALVIN N	M1150304	SC, MISDEMEANOR SECTION 3500 14TH STREET NW
302	11/01/2004 21:55	04150927	UCSA POSS DRUG PARA DAVID S. JOHNSON	CALDERON, LIDIA M	M1147904	SC, MISDEMEANOR SECTION 1456 OAK ST NW
302	11/01/2004 22:05	04150926	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	TAYLOR, PATRICIA	M1148004	SC, MISDEMEANOR SECTION 1456 OAK ST NW
302	11/02/2004 00:45	04150985	UCSA P W/I D MARIJUANA RYAN A. MORRISON	ESTEP, JOHNATHAN	M1150004	SC, MISDEMEANOR SECTION 14TH & COLUMBIA RD NW
302	11/02/2004 02:00	04150999	SIMPLE ASSAULT MARGARET A. SEWELL	YOUNG, THOMAS B	M1179804	SC, MISDEMEANOR SECTION GA AVE & PARK RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	11/02/2004 15:18	04151271	UNLAWFUL ENTRY RYAN A. MORRISON	ADAMS, JOSEPH A	M1151504	SC, MISDEMEANOR SECTION 640 PARK RD NW
302	11/02/2004 15:40	04151280	UCSA POSS MARIJUANA DARIA J. ZANE	BROWN, WILLIAM M	M1151704	SC, MISDEMEANOR SECTION 615 KEEFER ST NW
302	11/04/2004 16:30	04152209	UCSA POSS COCAINE CHARLES N. FLOYD	HODGES, STEVEN	M1175104	SC, MISDEMEANOR SECTION 600 LAMONT ST NW
302	11/04/2004 20:48	04152340	UCSA POSSESS PCP	SMITH, NAEROSHAWN A	M1161404	SC, MISDEMEANOR SECTION 1400 PARKWOOD PL NW
302	11/05/2004 17:50	04152736	UCSA POSS MARIJUANA B. PATRICK COSTELLO	REILLY, ELISH	M1162204	SC, MISDEMEANOR SECTION 525 PARK RD NW
302	11/06/2004 20:48	04153359	UCSA POSS MARIJUANA DAVID S. JOHNSON	HARRIS, EARLIE H	M1165104	SC, MISDEMEANOR SECTION 700 BLK GRESHAM ST NW
302	11/07/2004 11:07	04153536	SEXUAL SOLICITATION DARIA J. ZANE	GONZALES, JAIME	M1166504	SC, MISDEMEANOR SECTION 1624 V ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	11/08/2004 11:15	04154036	UCSA POSS COCAINE RYAN A. MORRISON	HERNANDEZ, ANDREA	M1170404	SC, MISDEMEANOR SECTION 1624 VST NW
302	11/09/2004 05:25	04154383	CONTEMPT YOU J. LEE	PETERSON, ANTOINE	M1173504	SC, MISDEMEANOR SECTION 1624 VST NW
302	11/09/2004 06:52	04154383	UCSA POSS COCAINE YOU J. LEE	STEPHENS, PATRICE N	M1173604	SC, MISDEMEANOR SECTION 1624 VST NW
302	11/09/2004 21:58		UCSA POSS COCAINE YOU J. LEE	MOORE, DONNA M	M1204504	SC, MISDEMEANOR SECTION 3700 NH AVE NW
302	11/10/2004 15:50	04155024	UNLAWFUL ENTRY B. PATRICK COSTELLO	JACKSON, JAMES E	M1177204	SC, MISDEMEANOR SECTION 2900 14TH ST NW
302	11/10/2004 17:13	04155071	UCSA POSS COCAINE VASU B. MUTHYALA	BRADY, GLORIA J	M1178104	SC, MISDEMEANOR SECTION 600 BLK LAMONT ST NW
302	11/11/2004 07:55	04154436	CONTEMPT VASU B. MUTHYALA	JACKSON, WALTER A	M1180804	SC, MISDEMEANOR SECTION 14HT AND OTIS ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	11/11/2004 13:06	04155419	BURGLARY I SUSAN CUSHMAN	CROSS, CLYDE	F0702104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1125 SPRING RD NW
302	11/12/2004 16:40	04155922	UCSA POSS COCAINE OPHER SHWEIKI	HEARST, CHERYL D	M1185304	SC, MISDEMEANOR SECTION 618 MORTON STREET NW
302	11/12/2004 20:30	04156011	UCSA POSS COCAINE B. PATRICK COSTELLO	MITCHELL, RONALD	M1185204	SC, MISDEMEANOR SECTION 3201 GA AVE NW
302	11/12/2004 20:45	04156011	UCSA POSS COCAINE B. PATRICK COSTELLO	LANCASTER, RODNEY E	M1185104	SC, MISDEMEANOR SECTION 3201 GA AVE NW
302	11/14/2004 05:35	04153627	UUA	YOUNG, ROBERT C	F0705304	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 600 MORTON ST NW
302	11/14/2004 09:06	04156632	UCSA POSS COCAINE JOHN PEARSON	CARTER, CHRISTOPHER	M1188304	SC, MISDEMEANOR SECTION R/O 611 MORTON ST NW
302	11/14/2004 09:06	04156632	UCSA POSS MARIJUANA JOHN PEARSON	CANNON, EARL R	M1188404	SC, MISDEMEANOR SECTION R/O 611 MORTON ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	11/14/2004 09:37	04156642	CONTEMPT GEOFFREY CARTER	CALLERY, DAMION J	M1188104	SC, MISDEMEANOR SECTION 600 BLK MORTON ST NW
302	11/14/2004 22:30	04156891	ROBBERY THOMAS M. TAMM	STATON, ANGELO L	F0704804	SC, GRAND JURY/INTAKE SECTION 3100 SHERMAN AVE NW
302	11/14/2004 22:38	04156891	ROBBERY THOMAS M. TAMM	FINCH, BARRY L	F0704704	SC, GRAND JURY/INTAKE SECTION 3100 SHERMAN AVE NW
302	11/14/2004 22:45	04156891	ROBBERY THOMAS M. TAMM	FINCH, GARY L	F0707904	SC, GRAND JURY/INTAKE SECTION 3100 SHERMAN AVE NW
302	11/15/2004 00:39	04156922	DEST OF PROPERTY RYAN A. MORRISON	DANILO, AYALA	M1186304	SC, MISDEMEANOR SECTION 3435 HOLMEAD PLACE NW
302	11/15/2004 05:05	04155750	UUA	KEENE, GARRETT N	F0708704	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 3400 BLOCK OF HOLMEAD PL
302	11/15/2004 05:05	04155750	UUA	BARNEY, DAMEON M	F0708804	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 3400 BLOCK OF HOLMEAD PL

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	11/15/2004 05:16	04156846	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHAEL V. TOMASELLI	JONES, ANTHONY C	F0707404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1624 VST NW
302	11/15/2004 05:30	04156946	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHAEL V. TOMASELLI	HARRIS, SAQUAWN L	F0707504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1624 VST NW
302	11/15/2004 16:50	04157191	THREATS BODILY HARM MARGARET A. SEWELL	SIMMONS, ALFONSO	M1192304	SC, MISDEMEANOR SECTION 3536 CENTER STREET NW
302	11/15/2004 17:05	04157204	UCSA POSS COCAINE CHARLES N. FLOYD	HUFF, KENNETH F	M1191904	SC, MISDEMEANOR SECTION 600 BLK MORTON STREET NW
302	11/16/2004 07:38	04157454	UCSA POSS HEROIN JOHN PEARSON	PRICE, WILLIAM J	M1194704	SC, MISDEMEANOR SECTION 1624 VST NW
302	11/16/2004 07:45	04157453	UCSA POSS COCAINE CHARLES N. FLOYD	MCKESSON, LATRINIA T	M1194604	SC, MISDEMEANOR SECTION 1624 VST NW
302	11/16/2004 08:25	04157473	UNLAWFUL ENTRY DARIA J. ZANE	NEWBY, COLLETTE C	M1194404	SC, MISDEMEANOR SECTION 1624 VST NW

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302	11/16/2004 15:58	04157672	UCSA POSS MARIJUANA JOHN W. BORCHERT	JACKSON, LATANYA D	M1195404	SC, MISDEMEANOR SECTION 700 BLOCK KENYON ST NW
302	11/16/2004 19:32	04157773	UCSA POSS COCAINE DANIEL A. PETALAS	TYLER, FRANKY A	M1195304	SC, MISDEMEANOR SECTION 600 BLK LAMONT STREET NW
302	11/16/2004 20:00	04157822	UCSA POSS COCAINE	DAVIS, JOHN M	M1194304	SC, MISDEMEANOR SECTION 2300 GIRARD ST NW
302	11/16/2004 20:43	04157816	UCSA DIST. COCAINE	PAYNE, STEPHANIE L	F0710404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2630 13TH ST NW
302	11/16/2004 21:00	04157818	CONTEMPT (FELONY)	GRANT, ANTHONY L	F0710904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 700 BLOCK COLUMBIA RD NW
302	11/16/2004 21:40	04157841	UCSA DIST. COCAINE	COLEMAN, SHIRLEY M	F0710804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3228 HYATT PLACE NW
302	11/16/2004 21:44	04157841	UCSA DIST. COCAINE	GARCIA, ISRAEL B	F0710704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3228 HYATT PL NW

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302	11/18/2004 12:10	04148031	UCSA P W/I D COCAINE KERI S. BARTA	JACKSON, LEON E	F0715904	SC, FELONY SECTION GA AVE NAD NEWTON ST NW
302	11/18/2004 19:30	04158777	UCSA P W/I D PCP	BURGESS, MALA T	F0715504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3500 11TH ST NW
302	11/19/2004 22:55	04159410	UCSA POSS COCAINE CHARLES N. FLOYD	RIVERA, JOSE J	M1208004	SC, MISDEMEANOR SECTION 14TH & MONROE STREET NW
302	11/20/2004 15:39	04159751	ATTEMPTED ROBBERY GEOFFREY A. BARROW	FARR, RICHARD	F0722804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3400 BLK 14TH ST NW
302	11/20/2004 16:59	04159799	SIMPLE ASSAULT MARISA J. DEMEO	MORENO, GABRIEL C	M1210704	SC, MISDEMEANOR SECTION 3400 BLK 14TH ST NW
302	11/21/2004 07:45	04160071	UCSA POSS DRUG PARA RHONDA L. CAMPBELL	SIMON, EARLINE D	M1212604	SC, MISDEMEANOR SECTION 618 MORTON STREET NW
302	11/21/2004 07:45	04160070	UCSA POSS COCAINE YOU J. LEE	ATKINSON, DARRYL C	M1212304	SC, MISDEMEANOR SECTION 618 MORTON ST NW

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302	11/21/2004 08:40	04160081	CONTEMPT RYAN A. MORRISON	HERNANDEZ, ANDREA	M1212504	SC, MISDEMEANOR SECTION 1624 VST NW
302	11/22/2004 07:30	04160446	CONTEMPT (FELONY)	HERNANDEZ, ALEXANDER A	F0724804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1624 VST NW
302	11/22/2004 21:42	04160823	ASLT W/I ROB WHILE ARMED GEOFFREY A. BARROW	AYALA, LUIS N	F0726604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1460 IRVING STREET NW
302	11/22/2004 21:42	04160823	ASLT W/I ROB WHILE ARMED GEOFFREY A. BARROW	CONTRERENAS, CARLOS	F0726704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1460 IRVING STREET NW
302	11/23/2004 03:20	04160912	UUA GEOFFREY A. BARROW	HARE, DAVID C	F0726804	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 600 BLK IRVING STREET NW
302	11/23/2004 03:25	04160912	UUA GEOFFREY A. BARROW	BROWN, DWAYNE L	F0726904	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 500 BLK IRVING STREET NW
302	11/23/2004 10:12	04160991	UCSA POSS COCAINE DAVID S. JOHNSON	LEWIS, SEAN A	M1218404	SC, MISDEMEANOR SECTION 1624 VST NW

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302	11/23/2004 11:30	04161031	UCSA DIST. COCAINE THOMAS M. TAMM	JONES, FRANOIS M	F0729904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 600 MORTON ST NW
302	11/23/2004 15:50	04161113	UTTERING STEPHANIE G. MILLER	UDO, ANKIFAKAO R	F0727804	SC, GRAND JURY/INTAKE SECTION 3500 GEORGIA AVE NW
302	11/23/2004 18:00	04138745	THEFT 2ND DEGREE JOHN PEARSON	WADE, DANETT	M1221104	SC, MISDEMEANOR SECTION 2900 14TH ST NW
302	11/26/2004 01:30	04162102	SIMPLE ASSAULT JOHN W. BORCHERT	ORTIZ, RIGOBERTO C	M1224004	SC, MISDEMEANOR SECTION 3540 14TH STREET NW
302	11/27/2004 00:08	04162491	SEXUAL SOLICITATION DARIA J. ZANE	ANTHONY, LAVONNE N	M1226504	SC, MISDEMEANOR SECTION GEORGIA AVE & MORTON STR
302	11/27/2004 01:32	04162522	SEXUAL SOLICITATION DARIA J. ZANE	MURPHY, RENEE S	M1226304	SC, MISDEMEANOR SECTION VERMONT & L STREET NW
302	11/27/2004 02:09	04162535	SEXUAL SOLICITATION DARIA J. ZANE	WILLIS, WAYNE L	M1226404	SC, MISDEMEANOR SECTION 600 BLK K STREET NW

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302	11/27/2004 16:15	04162739	CONTEMPT DANIEL A. PETALAS	TYLER, FRANKY A	M1230204	SC, MISDEMEANOR SECTION 600 PARK RD NW
302	11/28/2004 07:35	04163016	SEXUAL SOLICITATION	PEARSON, RENEE D	M1229604	SC, MISDEMEANOR SECTION 1624 V ST NW
302	11/28/2004 08:44	04163028	UCSA POSS HEROIN CHARLES N. FLOYD	TERRY, ANTONIO D	M1230304	SC, MISDEMEANOR SECTION 700 BLK KENYON ST NW
302	11/29/2004 00:07	04163309	UNLAWFUL ENTRY	MILES, TIFFANY M	M1230504	SC, MISDEMEANOR SECTION 3500 14TH ST NW
302	11/30/2004 00:55	04163774	2ND DEGREE MURDER W/ARMED JOHN J. SOROKA	AGNANT, GUY	F0742204	SC, HOMICIDE SECTION 1624 VST NW
302	11/30/2004 08:09	04163800	UCSA POSS HEROIN	PAIGE, LESTER T	M1234904	SC, MISDEMEANOR SECTION 1400 BLK OF OAK ST NW
302	11/30/2004 12:35	04163937	UCSA POSS COCAINE	JACKSON, JOSEPH A	M1235304	SC, MISDEMEANOR SECTION 1624 VST NW

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303	11/03/2004 19:00	04151858	UNLAWFUL ENTRY MARISA J. DEMEO	WOLINSKI, ROBERT N	M1154904	SC, MISDEMEANOR SECTION 1415 RHODE ISLAND AVE NW
303	11/05/2004 21:00	04152825	UCSA POSS MARIJUANA	BENNETT, TERRANCE J	M1163504	SC, MISDEMEANOR SECTION 2500 BLK ONTARIO RD NW
303	11/07/2004 03:20	04153494	APO THOMAS M. TAMM	LEONARD, AMION	F0692304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2335 18TH STREET NW
303	11/07/2004 07:30		UCSA POSS COCAINE DANIEL A. PETALAS	WEEKS, ALFREDO	M1203204	SC, MISDEMEANOR SECTION 1624 VST NW
303	11/07/2004 10:00	04153566	SIMPLE ASSAULT VASU B. MUTHYALA	POLANCO, ELMER	M1166804	SC, MISDEMEANOR SECTION 1624 VST NW
303	11/07/2004 20:29	04035200	DEST PROP OVER 200 MICHAEL C. LIEBMAN	RIVERA, JUAN C	F0693204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 17TH STREET @ FULLER STR
303	11/07/2004 20:50	04153800	UCSA POSS MARIJUANA JOHN PEARSON	RENOUD-GOUD, JEROME	M1167404	SC, MISDEMEANOR SECTION 2100 CONN AVE NW

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303	11/09/2004 18:44	04154647	UCSA POSS COCAINE OPHER SHWEIKI	BROWN, CORDELL	M1172804	SC, MISDEMEANOR SECTION 2512 17TH ST NW
303	11/11/2004 04:55	04155277	UTTERING GEOFFREY A. BARROW	SHORT, KEITH M	F0700504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1155 14TH STREET NW
303	11/18/2004 23:35	04158874	UCSA POSS HEROIN B. PATRICK COSTELLO	THOMAS, AUBREY	M1201804	SC, MISDEMEANOR SECTION 18TH & COLUMBIA RD NW
303	11/20/2004 00:55	04159457	UCSA POSS COCAINE B. PATRICK COSTELLO	PRICE, DWAYNE N	M1207404	SC, MISDEMEANOR SECTION 18TH & BELMONT RD NW
303	11/20/2004 03:20	04159504	ROBBERY MICHAEL C. LIEBMAN	FERNANDEZ, ARIEL	F0720204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2400 BLK 18TH STREET NW
303	11/21/2004 02:45	04160011	AGGRAVATED ASSAULT MICHAEL C. LIEBMAN	ROMERO, JORGE A	F0721304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1667 COLUMBIA ROAD NW
303	11/21/2004 03:10	04160011	AGGRAVATED ASSAULT MICHAEL C. LIEBMAN	PINO, MIKE A	F0721204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1669 COLUMBIA ROAD NW

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303	11/21/2004 03:45	04160027	UCSA P W/I D COCAINE	BULLOCK, DARRYL	F0722904	SC, GRAND JURY/INTAKE SECTION 2526 17TH STREET NW
303	11/22/2004 01:55	04160410	ADW MICHAEL C. LIEBMAN	MILLS, THERESA N	F0725304	SC, GRAND JURY/INTAKE SECTION 2439 18TH STREET NW
303	11/23/2004 19:18	04161223	CONTEMPT MARGARET A. SEWELL	BROOKS, RAYMOND M	M1218604	SC, MISDEMEANOR SECTION 1754 COLUMBIA RD NW
303	11/24/2004 15:00	04161592	DEST OF PROPERTY JOHN PEARSON	ACOSTA, VICTOR N	M1222604	SC, MISDEMEANOR SECTION 1772 COLUMBIA RD NW
303	11/26/2004 14:33	04162292	THEFT 2ND DEGREE	ALANKA, MIGUEL	M1225304	SC, MISDEMEANOR SECTION 1700 COLUMBIA RD NW
303	11/27/2004 16:15	04162730	SIMPLE ASSAULT	WHITLEY, JAMES E	M1232504	SC, MISDEMEANOR SECTION 2518 17TH STREET NW, APT. 207
303	11/27/2004 22:25	04162881	UCSA POSS DRUG PARA	TOLSON, DAVID V	M1230104	SC, MISDEMEANOR SECTION 1700 BLK COLUMBIA ROAD N

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303	11/28/2004 23:30	04163304	SIMPLE ASSAULT	SALAZAR, JUAN G	M1228404	SC, MISDEMEANOR SECTION 1600 COLUMBIA RD NW
304	11/03/2004 18:52	04151833	UCSA POSS COCAINE	MCRAE, DEBORAH	M1157004	SC, MISDEMEANOR SECTION 2800 BLOCK GEORGIA AVE N
304	11/05/2004 15:30		SIMPLE ASSAULT CHARLES N. FLOYD	CERRATO, DENIS I	M1164304	SC, MISDEMEANOR SECTION 601 4TH STREET NW
304	11/11/2004 09:50	04155345	UCSA POSS COCAINE CHARLES N. FLOYD	GENUS, JAMES W	M1181604	SC, MISDEMEANOR SECTION 1432 GIRARD STREET NW
304	11/14/2004 04:00	04156577	ADW GILBERTO GUERRERO	ALCANTARA, LUIS	F0705804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2600 14TH ST NW
304	11/18/2004 20:33	04158819	UCSA POSS COCAINE	SUTHERLAND, ANTHONY R	M1203104	SC, MISDEMEANOR SECTION 2620 13TH ST NW
304	11/18/2004 20:33	04158819	UCSA POSS MARIJUANA JOHN W. BORCHERT	TAYLOR, JOHN W	M1202904	SC, MISDEMEANOR SECTION 2620 13TH ST NW

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304	11/18/2004 20:33	04158819	UCSA POSS MARIJUANA JOHN W. BORCHERT	BARNER, ANTOINE M	M1203004	SC, MISDEMEANOR SECTION 2620 13TH ST NW
304	11/19/2004 13:10	04159089	UUA	GARCIA, EDWIN A	F0719004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2400 14TH STREET NW
304	11/19/2004 22:19	04159395	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	POLLARD, DANIEL L	F0720304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2827 15TH STREET NW
304	11/19/2004 22:19	04159395	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	DEMOZ, JEREMY B	F0720404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2827 15TH STREET NW
304	11/20/2004 23:10	04159933	SIMPLE ASSAULT RHONDA L. CAMPBELL	DICKSON, DANIEL M	M1210104	SC, MISDEMEANOR SECTION 815 V STREET NW
304	11/22/2004 00:40	04160401	UUA	WHITE, JASON E	F0725204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 800 BLK V STREET NW
304	11/23/2004 18:55	04161216	UCSA POSS MARIJUANA DAVID S. JOHNSON	BENNETT, MAURICE J	M1220704	SC, MISDEMEANOR SECTION 2700 GA AVE NW

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304	11/23/2004 21:20	04161272	UCSA P W/I D COCAINE	WARNER, SANDRA Y	F0729004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2520 12TH ST NW
304	11/26/2004 20:00	04162409	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MUSCHETTE, REGINALD N	F0735504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 700 BLK BARRY PL NW
304	11/27/2004 16:15	04162737	UCSA POSS COCAINE DARIA J. ZANE	TAYLOR, JOHN W	M1230804	SC, MISDEMEANOR SECTION 1400 EUCLID ST NW
305	11/02/2004 14:45	04151267	UCSA POSS COCAINE MARGARET A. SEWELL	JOHNSON, TINA M	M1154004	SC, MISDEMEANOR SECTION 1800 BLOCK WILTBERGER ST
305	11/04/2004 18:50	04152266	UCSA POSSESS PCP ROSALIND M. HUMPHRIES	HULL, KELLY N	M1158104	SC, MISDEMEANOR SECTION 2300 BLOCK 11TH ST NW
305	11/04/2004 18:50	04152266	UCSA POSSESS PCP ROSALIND M. HUMPHRIES	MCDOWNEY, ANGEL	M1158204	SC, MISDEMEANOR SECTION 2300 BLOCK 11TH ST NW
305	11/04/2004 21:00	04152330	THEFT 2ND DEGREE B. PATRICK COSTELLO	ROBINSON, FRED L	M1159604	SC, MISDEMEANOR SECTION 2000 BLK 6TH ST NW

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305	11/08/2004 00:30	04158082	THEFT 2ND DEGREE GEOFFREY CARTER	RILEY, CHARLES	M1166604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
305	11/08/2004 17:33	04154183	UCSA POSS MARIJUANA MARGARET A. SEWELL	MASON, ALONZO	M1171904	SC, MISDEMEANOR SECTION 900 BLK V STREET NW
305	11/08/2004 19:56	04154242	UCSA DIST. COCAINE	HYLTON, RONALD D	F0694204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 8TH AND T STREET NW
305	11/08/2004 20:35	04154259	UCSA DIST. COCAINE	MORGAN, JAMES E	F0694504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 BLK GIRARD ST NW
305	11/08/2004 20:37	04154259	UCSA DIST MARIJ (FEL) DARIA J. ZANE	ESTEP, JOHNATHAN	M1171004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 BLK GIRARD STREET N
305	11/10/2004 20:45	04155166	UCSA POSS COCAINE RYAN A. MORRISON	BRANCH, NATHAN V	M1179204	SC, MISDEMEANOR SECTION 800 BLOCK T ST NW
305	11/12/2004 18:10	04155960	SHOPLIFTING	THAXTON, KIMBELL	M1201904	SC, MISDEMEANOR SECTION 1900 7TH STREET NW

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305	11/13/2004 21:55	04156492	SIMPLE ASSAULT RHONDA L. CAMPBELL	BROCK, KEITH J	M1190004	SC, MISDEMEANOR SECTION 500 BLK FLORIDA AVE NW
305	11/15/2004 21:40	04157339	PPW OTHERS RYAN A. MORRISON	MOORE, SAMUEL A	M1190904	SC, MISDEMEANOR SECTION 9TH & FLORIDA AVE NW
305	11/15/2004 21:40	04157339	PPW OTHERS RYAN A. MORRISON	MOORE, SAMUEL A	M1190904	SC, MISDEMEANOR SECTION 9TH & FLORIDA AVE NW
305	11/15/2004 21:40	04157339	PPW OTHERS RYAN A. MORRISON	MOORE, CARNELL	M1191004	SC, MISDEMEANOR SECTION 9TH & FLORIDA AVE NW
305	11/15/2004 21:40	04157339	PPW OTHERS RYAN A. MORRISON	MOORE, CARNELL	M1191004	SC, MISDEMEANOR SECTION 9TH & FLORIDA AVE NW
305	11/17/2004 16:30	04158164	DEST PROP OVER 200 SUSAN CUSHMAN	ANDRADE, ERICK A	F0712504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1915 14TH ST NW
305	11/18/2004 20:11	04158825	UCSA PWID MARIJ (FEL)	MILLER, TARRAN S	F0717104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 7TH & FLORIDA AVE NW

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305	11/19/2004 19:15	04159304	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	GREENLEE, RHYS C	F0720504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 600 BRYANT STREET NW
305	11/28/2004 18:45	04163252	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN THOMAS M. TAMM	VINCENT, GEORGE W	F0736804	SC, GRAND JURY/INTAKE SECTION 1115 U STREET NW
305	11/29/2004 14:30	04163524	SIMPLE ASSAULT VASU B. MUTHYALA	DUNCAN, LEROY M	M1234604	SC, MISDEMEANOR SECTION 2041 GEORGIA AVE NW
305	11/29/2004 19:10	04163637	UCSA POSS DRUG PARA CHARLES N. FLOYD	CARTER, CARTRELL L	M1233204	SC, MISDEMEANOR SECTION 1800 BLK WILTBERGER STRE
305	11/30/2004 18:40	04163246	ROBBERY THOMAS M. TAMM	GLOVER, DENORRISE W	F0740604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1600 NEW JERSEY AVE NW
305	11/30/2004 19:10	04163246	ROBBERY THOMAS M. TAMM	DAWKINS, LEVON N	F0740704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 16TH AND GA AVE NW
305	11/30/2004 21:04	04164181	UCSA P W/I D COCAINE	FEASTER, MITCHEL F	F0742704	SC, COMMUNITY PROSECUTION INTAKE 2714 GEORGIA AVE NW

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306	11/01/2004 18:30	04150851	DEST OF PROPERTY FERNANDO CAMPOAMOR-SANCHEZ	NERAY, SALAHADDIN	M1149404	SC, MISDEMEANOR SECTION 1624 VST NW
306	11/02/2004 03:50	04151026	ROBBERY THOMAS M. TAMM	ADAMS, GREG	F0678504	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1600 SWANN ST NW
306	11/05/2004 08:25	04147533	SIMPLE ASSAULT CHARLES N. FLOYD	CERRATO, DENIS I	M1163204	SC, MISDEMEANOR SECTION 1500 BLK OF P ST NW
306	11/05/2004 20:30	04152830	PPW KNIFE JOHN PEARSON	AVERY, ERNEST O	M1161804	SC, MISDEMEANOR SECTION 1800 JEFFERSON PL NW
306	11/05/2004 20:30	04152830	PPW KNIFE JOHN PEARSON	AVERY, ERNEST O	M1161804	SC, MISDEMEANOR SECTION 1800 JEFFERSON PL NW
306	11/05/2004 20:30	04152830	UCSA POSS DRUG PARA JOHN PEARSON	HOOD, THOMAS L	M1161904	SC, MISDEMEANOR SECTION 1800 JEFFERSON PL NW
306	11/05/2004 20:30	04152830	UCSA POSS DRUG PARA JOHN PEARSON	HOOD, THOMAS L	M1161904	SC, MISDEMEANOR SECTION 1800 JEFFERSON PL NW

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306	11/07/2004 01:40	04153438	CONTEMPT MARGARET A. SEWELL	POWELL, WILLIAM H	M1166004	SC, MISDEMEANOR SECTION 22ND & N STREET NW
306	11/07/2004 02:02	04153463	CONTEMPT	GALES, DAMION L	M1165904	SC, MISDEMEANOR SECTION 1800 JEFFERSON PLACE NW
306	11/07/2004 03:50	04153496	CONTEMPT	MITCHETTI, KEITH G	M1166104	SC, MISDEMEANOR SECTION 1200 CONN AVE NW
306	11/07/2004 04:05	04153498	UCSA POSS MARIJUANA JOHN W. BORCHERT	BALLES, RICHARD	M1201704	SC, MISDEMEANOR SECTION 1200 18TH STREET NW
306	11/08/2004 17:35	04154188	THEFT 2ND DEGREE JARED E. DWYER	HUTCHINSON, MARCUS	M1171504	SC, MISDEMEANOR SECTION 7 DUPONT CIRCLE NW
306	11/09/2004 12:50	04056437	THEFT 2ND DEGREE GEOFFREY CARTER	PROCTOR, DEBORAH A	M1172504	SC, MISDEMEANOR SECTION 1660 LST NW SUITE 311
306	11/09/2004 22:42	04154754	CONTEMPT JOHN PEARSON	STROMAN, MICHAEL W	M1174104	SC, MISDEMEANOR SECTION 1700 N STREET NW

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306	11/10/2004 21:50	04155181	UCSA DIST MARIJUANA YOU J. LEE	COVINGTON, SHANADAH L	M1178704	SC, MISDEMEANOR SECTION 1400 S ST NW
306	11/11/2004 18:16	04155532	UCSA POSS DRUG PARA DANIEL A. PETALAS	ROTHENBERG, SAMUEL	M1184204	SC, MISDEMEANOR SECTION 2100 BLK S STREET NW
306	11/13/2004 01:10	04156193	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	GUINYARD, MARTEL T	M1184504	SC, MISDEMEANOR SECTION 1813 M STREET NW
306	11/13/2004 23:50	04156514	DEST OF PROPERTY DANIEL A. PETALAS	COLLERAN, GEOFF	M1187204	SC, MISDEMEANOR SECTION 1700 RI AVE NW
306	11/16/2004 19:39	04157790	UUA	LOA, ANGEL C	F0711104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 15TH AND O ST NW
306	11/16/2004 20:00	04157819	THEFT 2ND DEGREE FERNANDO CAMPOAMOR- SANCHEZ	SIMMS, GREGORY W	M1193904	SC, MISDEMEANOR SECTION 67 DUPONT CIRCLE NW
306	11/17/2004 10:20		THEFT 1ST DEGREE GEOFFREY A. BARROW	HEWLIN, TIMOTHY L	F0712104	SC, GRAND JURY/INTAKE SECTION 1776 K ST NW

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306	11/18/2004 19:00	04158759	SHOPLIFTING RYAN A. MORRISON	GRIFFIN, TRACY W	M1202004	SC, MISDEMEANOR SECTION 7 DUPONT CIR NW
306	11/20/2004 16:44	04159814	THEFT 2ND DEGREE RYAN A. MORRISON	CASON, PHILLIP T	M1209804	SC, MISDEMEANOR SECTION 1630 CONN AV NW
306	11/24/2004 22:30	04161766	DEST PROP OVER 200	BREZNAY, KENNETH N	F0733204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 16TH & CAROLINE STREET N
306	11/26/2004 19:00	04162389	UNLAWFUL ENTRY	WALDEN, DARRYL W	M1225104	SC, MISDEMEANOR SECTION 7 DUPONT CIRCLE NW
306	11/27/2004 01:45	04162527	UCSA POSS DRUG PARA RHONDA L. CAMPBELL	LANTOS, AKOS Z	M1225004	SC, MISDEMEANOR SECTION 1700 BLK N STREET NW
306	11/28/2004 02:10	04162961	CONTEMPT	DUELL, SHEIKA M	M1231204	SC, MISDEMEANOR SECTION 1615 L STREET NW
306	11/28/2004 16:45	04163175	THEFT 2ND DEGREE DARIA J. ZANE	HART, MICHEAL D	M1229704	SC, MISDEMEANOR SECTION 7 DUPONT CIRCLE NW

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306	11/30/2004 13:20	04163955	ATT UTTERING MICHAEL C. LIEBMAN	HERNANDEZ, MANUEL	F0740404	SC, GRAND JURY/INTAKE SECTION 1300 CONN AVE NW
307	11/02/2004 02:20	04151002	DEST PROP OVER 200 CHARLES N. FLOYD	SIMS, JOHN P	F0677704	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1321 14TH STREET NW
307	11/03/2004 18:40	04151889	UCSA POSS COCAINE KERI S. BARTA	GIBSON, JAMES E	M1157104	SC, FELONY SECTION 1400 BLOCK R ST NW
307	11/03/2004 19:10	04151889	UCSA DIST. COCAINE KERI S. BARTA	SPEIGHT, BRIAN O	F0684304	SC, FELONY SECTION 1341 RIGGS ST NW
307	11/04/2004 21:15	04152335	UCSA POSS COCAINE	GORE, YOLANDA D	M1157404	SC, MISDEMEANOR SECTION 1331 13TH ST NW
307	11/04/2004 21:15	04152335	ESCAPE FROM INSTITUTION TEJPAL S. CHAWLA	GORE, YOLANDA D	F0683504	SC, FELONY SECTION 1331 13TH ST NW
307	11/05/2004 02:45	04152429	UCSA POSS MARIJUANA DAVID S. JOHNSON	BROWN, CORDALE	M1160004	SC, MISDEMEANOR SECTION 1400 L STREET NW

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307	11/09/2004 20:09	04154687	APO MICHAEL C. LIEBMAN	HODGES, HARVEY N	F0698004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 13TH AND RI AVE NW
307	11/11/2004 00:52	04155657	SEXUAL SOLICITATION DARIA J. ZANE	HARRIS, KARMEN	M1181904	SC, MISDEMEANOR SECTION 14TH & K STREET NW
307	11/12/2004 00:22	04155646	SEXUAL SOLICITATION DARIA J. ZANE	LOPPY, REBECCA	M1181404	SC, MISDEMEANOR SECTION 1300 BLK K STREET NW
307	11/12/2004 00:50	04155653	SEXUAL SOLICITATION DARIA J. ZANE	REDMON, KAYLA	M1181504	SC, MISDEMEANOR SECTION 1300 BLK K STREET NW
307	11/12/2004 00:57	04155662	SEXUAL SOLICITATION DARIA J. ZANE	COBLE, ASHLEY J	M1182004	SC, MISDEMEANOR SECTION 13TH & K STREET NW
307	11/12/2004 01:05	04155667	SEXUAL SOLICITATION DARIA J. ZANE	BECKER, AMANDA A	M1181804	SC, MISDEMEANOR SECTION 14TH & K STREET NW
307	11/12/2004 02:00	04155684	SEXUAL SOLICITATION DARIA J. ZANE	GREEN, TAMIKA	M1181104	SC, MISDEMEANOR SECTION 1500 BLK L STREET NW

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307	11/12/2004 02:00	04155684	SEXUAL SOLICITATION DARIA J. ZANE	DUELL, SHEIKA	M1181204	SC, MISDEMEANOR SECTION 1500 BLK L STREET NW
307	11/13/2004 18:45	04156427	UCSA POSS COCAINE	GALES, DAMION L	M1187104	SC, MISDEMEANOR SECTION 1400 U ST NW
307	11/14/2004 02:55	04156556	CONTEMPT KATHLEEN J. MONAGHAN	COOPER, CLARETTA D	M1188904	SC, MISDEMEANOR SECTION 1100 BLK 13TH STREET NW
307	11/15/2004 05:10	04156947	DEST PROP OVER 200 THOMAS M. TAMM	WASHINGTON, JERME	F0706704	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1624 VST NW
307	11/15/2004 20:18	04157294	UCSA POSS DRUG PARA	SANDERS, ANDREW L	M1192004	SC, MISDEMEANOR SECTION 1400 L ST NW
307	11/18/2004 00:35	04158376	SEXUAL SOLICITATION DARIA J. ZANE	GRADY, SHARRON	M1200604	SC, MISDEMEANOR SECTION 1300 BLK K STREET NW
307	11/18/2004 00:40	04158374	SEXUAL SOLICITATION DARIA J. ZANE	KAOINI, NICOLE	M1200304	SC, MISDEMEANOR SECTION 1300 K STREET NW

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307	11/18/2004 01:29	04158392	SEXUAL SOLICITATION DARIA J. ZANE	ROBINSON, LISA	M1198304	SC, MISDEMEANOR SECTION 1200 BLK L STREET NW
307	11/18/2004 01:30	04158391	SEXUAL SOLICITATION DARIA J. ZANE	BYRD, TIARA	M1198404	SC, MISDEMEANOR SECTION 1300 K STREET NW
307	11/18/2004 21:05	04158839	ROBBERY STEPHEN J. GRIPKEY	LYONS, RODALE R	F0715104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1712 14TH STREET NW
307	11/21/2004 00:04	04159945	SEXUAL SOLICITATION DARIA J. ZANE	HOLLOWAY, REGINOR M	M1213504	SC, MISDEMEANOR SECTION 400 I ST NW
307	11/24/2004 16:30	04161641	UCSA POSS COCAINE	WOLVERTON, DEBORAH	M1223104	SC, MISDEMEANOR SECTION 1140 O ST NW
307	11/25/2004 01:25	04140838	BURGLARY I THOMAS M. TAMM	CURETON, KELLY	F0733004	SC, GRAND JURY/INTAKE SECTION 16TH AND BENNING ROAD NE
307	11/25/2004 21:15	04162055	SIMPLE ASSAULT	GOMEZ, JUAN F	M1224104	SC, MISDEMEANOR SECTION 933 L ST NW

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307	11/26/2004 00:49	04162095	SEXUAL SOLICITATION	BUTLER, CHANTE R	M1224304	SC, MISDEMEANOR SECTION 1000 BLK O STREET NW
307	11/29/2004 20:45	04163689	THREATEN INJURE A PERSON THOMAS M. TAMM	FERNANDEZ, FERNANDO	F0737804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1228 11TH ST NW
307	11/30/2004 22:20	04164217	UCSA POSS COCAINE	FOWLER, RODNEY O	M1235804	SC, MISDEMEANOR SECTION 1100 VERMONT AVE NW
308	11/02/2004 21:18	04151456	UCSA P W/I D COCAINE NICOLE V. LEHTMAN	BARRINGER, BENJAMIN	F0679904	SC, FELONY SECTION 1207 7TH STREET NW
308	11/03/2004 19:40	04151880	UCSA POSS MARIJUANA MARISA J. DEMEO	MOORE, MARCUS A	M1156204	SC, MISDEMEANOR SECTION 1300 6TH ST NW
308	11/06/2004 14:11	04153206	ADW KNIFE	LOCKHART, ULYSSES	F0688604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 7TH AND RHODE ISLAND AVE
308	11/08/2004 18:15	04154198	UCSA DIST. COCAINE NICOLE V. LEHTMAN	HALE, WILLIAM G	F0694704	SC, FELONY SECTION 600 N STREET NW

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308	11/08/2004 18:16	04154198	UCSA DIST. COCAINE NICOLE V. LEHTMAN	WRENN, CORNELIUS T	F0694604	SC, FELONY SECTION 600 N STREET NW
308	11/09/2004 04:25	04154347	BURGLARY II GEOFFREY A. BARROW	YOUNG, REGINALD V	F0696404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1701 6TH STREET NW
308	11/09/2004 09:00	04154408	RECEIVE STOLEN GOODS RHONDA L. CAMPBELL	BARNES, JACQULINE	M1172604	SC, MISDEMEANOR SECTION 1730 7TH ST NW
308	11/16/2004 18:01	04157740	UCSA POSS MARIJUANA JARED E. DWYER	MCMORRRIS, MICHAEL	M1195204	SC, MISDEMEANOR SECTION 1300 7TH ST NW
308	11/23/2004 23:05	04161310	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	GUTRICE, CHARLES	F0729804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 FLORIDA AVE NW
308	11/24/2004 00:30	04161331	SEXUAL SOLICITATION	JACKSON, JAMAL	M1219804	SC, MISDEMEANOR SECTION 6TH & NEWYORK AVE NW
308	11/24/2004 00:30	04161331	SEXUAL SOLICITATION DARIA J. ZANE	BUTLER, ANDREW	M1219904	SC, MISDEMEANOR SECTION 6TH & NEWYORK AVE NW

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308	11/30/2004 16:50	04164051	SHOPLIFTING	EATON, TIMOTHY	M1235104	SC, MISDEMEANOR SECTION 1414 8TH ST NW